

DOCUMENTS UNDER SEAL

TOTAL TIME (mins): 40 mins

<b>MAGISTRATE JUDGE</b> <b>MINUTE ORDER</b>		DEPUTY CLERK Lashanda Scott		REPORTER/FTR 10:32-10:38; 2:12-2:22; 2:33-2:57	
MAGISTRATE JUDGE Laurel Beeler		DATE February 1, 2017		NEW CASE <input type="checkbox"/>	CASE NUMBER 3-17-mj-70131 MAG
<b>APPEARANCES</b>					
DEFENDANT Jeffrey Wertkin	AGE	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Julia Jayne (SPECIAL)	PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Robin Harris and Kyle Waldinger	INTERPRETER N/A		<input type="checkbox"/> FIN. AFFT SUBMITTED		<input type="checkbox"/> COUNSEL APPT'D
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Denise Mancía	DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>		PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>	
<b>PROCEEDINGS SCHEDULED TO OCCUR</b>					
<input checked="" type="checkbox"/> INITIAL APPEAR 40	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION		<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS TRIAL SET
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING		<input type="checkbox"/> IA REV PROB. or or S/R	<input type="checkbox"/> OTHER
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA		<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING
<b>INITIAL APPEARANCE</b>					
<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME		<input type="checkbox"/> TRUE NAME:	
<b>ARRAIGNMENT</b>					
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE		<input type="checkbox"/> WAIVER OF INDICTMENT FILED	
<b>RELEASE</b>					
<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 750,000.00		SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/> refer to bond for multi property posting		REAL PROPERTY: <input checked="" type="checkbox"/> 130 12th St. N.W., Washington DC	
<input type="checkbox"/> MOTION FOR DETENTION	<input checked="" type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input checked="" type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF					
<b>PLEA</b>					
<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY		GUILTY TO COUNTS: <input type="checkbox"/>	
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED		OTHER:	
<b>CONTINUANCE</b>					
TO: 2/22/2017	<input checked="" type="checkbox"/> ATTY APPT HEARING Private	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT		<input type="checkbox"/> TRIAL SET
AT: 9:30 a.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input checked="" type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> CHANGE OF PLEA		<input checked="" type="checkbox"/> STATUS
BEFORE HON. SK	<input type="checkbox"/> DETENTION HEARING	<input checked="" type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> MOTIONS		<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE		<input type="checkbox"/> PROB/SUP REV. HEARING
<b>ADDITIONAL PROCEEDINGS</b>					

Counsel stipulated to exclude time sta for effective preparation of counsel and for continuity of counsel. Stipulation and Order excluding time issued in court. Posting of property due by 2/10/2017.

DOCUMENT NUMBER:

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